

1. **Call to Order**

The meeting was called to order at 7:00 p.m.

Rosetta Wangerin, Board Chair was absent, Joseph Nicoletti, Board Secretary conducted the meeting.

2. **Roll Call**

Board Chair	Rosetta Wangerin	Absent
Board Secretary	Joseph Nicoletti	Present
Member	Zandi Cox	Present
Member	Bruce Thomas	Present
Member	Cheryl Shepherd	Present
Member	Charlene Williams	Absent
Member	Alexa Morris	Absent

Staff present: Stu Spence, Recreation Services Manager; Debbie Wadleigh, Aquatic Manager; Paulette Zastoupil, A.A.

3. **Approval of Minutes from February 9, 2010**

**Bruce Thomas/Zandi Cox** - Motion to accept the minutes after correcting one word. The motion passed unanimously.

4. **Business from the Audience**

None

5. **OLD BUSINESS**

**Wyffels Park – Stu Spence**

Stu reported that Jim had submitted the Land and Water Conservation Fund Grant application and that the review would be April 15, 2010. He then gave a PowerPoint presentation showing the proposed playground design, and project area. Since this grant program requires a 50% match, which can include in-kind, non-cash, contributions, Stu stated that Burlingham Trust would be contacted for a possible contribution. Board commented that the design was appropriate to the project.

**Mexican Fiesta – Stu Spence**

Stu reported that the first planning meeting on February 24<sup>th</sup> had great momentum and energy. The next planning meeting is this Wednesday, March 10<sup>th</sup> at 6:00 p.m. and Stu invited interested parties to attend. He shared the agenda in which the attending group will focus forming committees. The city will facilitate the event as a full partner until a group formalizes itself at some point in the future. They would hopefully take the event over at that point.

Bruce Thomas asked the status on the 4<sup>th</sup> of July celebration and Stu stated that with Jim working with the fireworks company, contractors and Fire Marshall, the conclusion was that everything would remain the same except be the direction the

fireworks are launched and as a precaution the Fire Marshall wanted sprinklers placed atop of the new concession building.

6. **NEW BUSINESS**

None.

**Business from the Department**

**Aquatics – Debbie Wadleigh**

Debbie reported 4<sup>th</sup> grade swim lessons had 467 participants compared to 287 last year. She contributed the increase by being able to include Arthur Academy. She also stated that with the end of high school swim teams she was able to add another swim lesson time on Tuesday and Thursday evenings, increasing instructional opportunities. She invited everyone to participate in Lucky Day at the pool, where guests pick a lucky coin to see what prize they can win. Lifeguard training is starting March 22 – 26 from 8:30 a.m. – 4:30 p.m.

During Spring Break there will be open swims, family swims and tots N tow and Debbie encouraged families to come and enjoy the facilities. She shared that Shelly Shook and herself have completed their Arthritis Foundation Aquatic Program Instructor certification so they could continue teaching the well established water exercise program.

**Recreation – Stu Spence**

Youth Sports – Basketball has concluded for the season. We hosted a special iHoops NBA Skills Challenge in February that 25 kids participated in. This is first a local, then regional and finally a national competition. One 13 year old girl won and will have the opportunity to move to the regional's.

Boys and Girls Club & After School Club – Steering Committee will launch their capital campaign later this month. Stu gave each board member a copy of the marketing brochure that will be distributed to the public. Chief Russell and Mayor Figley are co-chairs on the committee.

Youth Advisory Board – The *Youth Advisory Board* will be volunteering for the Woodburn Art Center this Saturday. They are currently working on fundraising ideas for Haiti and organizing a talent show and selling bracelets.

Woodburn Reads – During Dr. Seuss week, Woodburn Reads had a “pass the hat” fundraiser at local service clubs which brought in over \$50.00.

PAL Grant – In partnership with the Weed & Seed program, our department received a \$25,000 mentoring grant from National Police Activities League. We are hoping to serve over 50 kids in the after school program over 13 months.

Break Dancing Club – The club is up and running at Nuevo Amanecer with 25 kids currently participating. The program will be 4 days a week from 4:30 – 6:00 pm. Nuevo Amanecer will track participants and their school grades. No gang affiliation allowed, and the group will become part of a larger break dancing crew that will provide entertainment at city sponsored events.

Minutes  
Woodburn Recreation and Parks Board  
Tuesday, March 9, 2010  
7:00 p.m.

**Parks & Facilities – Jim Row**

No report.

**Announcements**

Woodburn Proud Clean-up, March 20<sup>th</sup> from 8:00 a.m. – noon. If you would like to help, please meet at the Woodburn Armory at 8:00 a.m.

Music in the Park will also have a Farmers Market in the Plaza. The Friends of the Woodburn Public Library is seeking sponsors for the 2010 season. Concerts are every Tuesday evening starting in July through August. Food is available from local vendors.

8. **Future Board Business**

None.

9. **Board Comments**

Bruce Thomas invited everyone to buy tickets and attend the annual Woodburn Art Center luncheon. The luncheon is March 13<sup>th</sup> from Noon – 3:00 p.m. and tickets are \$15.00. This is also an opportunity to purchase local art.

Zandi Cox stated how much her family enjoys the swimming pool and complimented Debbie and her staff on the friendly and professional atmosphere. She encouraged all families to take advantage of all the recreational opportunities the pool offers.

10. **Adjournment** 7:40 p.m.

\_\_\_\_\_  
Joseph Nicoletti, Board Secretary

\_\_\_\_\_  
Paulette Zastoupil, Recording Secretary

Date \_\_\_\_\_

Date \_\_\_\_\_